



Companies House

— for the record —

Company Name

WOOLJON LIMITED

363s Annual Return

100394/15

Company Type

Private Company Limited By
Shares

Company Number

3447312

Information extracted from
Companies House records on
17th September 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 3447312/03/10

Current details

Amended details

<p>> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Grenville Court Britwell Road Burnham Buckinghamshire SL1 8DF</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>
--	---	---

<p>> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held At Registered Office</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>
--	--	---

<p>> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>
--	------------------------------	---

> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code	Description	SIC CODE	Description
	6601	Life insurance	_____	_____
			_____	_____
			_____	_____
			_____	_____
			_____	_____
			_____	_____
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>				

Amended details

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _
Date of change _ _ / _ _ / _ _ _ _
Date John Arthur RUTTER
ceased to be secretary (if applicable)
 _ _ / _ _ / _ _ _ _

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _
Date of change _ _ / _ _ / _ _ _ _
Date Nigel David John WOOLVEN
ceased to be secretary (if applicable)
24 / 6 / 2002

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Duncan Ainsley JONES

Address
10 Saint Barnabas Road
Emmer Green
Reading
Berkshire
RG4 8RA

Date of birth 28/09/1964

Nationality British

Occupation Financial Advisor

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date Duncan Ainsley JONES ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

PLUS -

NIGEL DAVID JOHN WOOLVEN

BARNFIELD HOUSE

MEOMENHAN

MARLOW

BUCKS

SL7 2ES

D.O.B 21.03.1955

FINANCIAL ADVISOR

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 74,999 Aggregate Nominal Value of issued shares £74,999.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 74,999 Aggregate Nominal Value of issued shares £74,999.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary C Nominal value of each share £1.00 Number of shares issued 1 Aggregate Nominal Value of issued shares £1.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary D Nominal value of each share £1.00 Number of shares issued 1 Aggregate Nominal Value of issued shares £1.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 150,000 Total Nominal value of shares issued £150,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Ms Aileen Cora BOYD		Name 		Shares transferred by Ms Aileen Cora BOYD		
		Address 				
Address 10 St. Barnabas Road Emmer Green Reading RG4 8RA		UK Postcode _ _ _ _ _				
Shares held Class Ordinary C		Shares held Class				
Number 1		Number		Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Mr Duncan Ainsley JONES		Name 		Shares transferred by Mr Duncan Ainsley JONES		
		Address 				
Address 10 St. Barnabas Road Emmer Green Reading RG4 8RA		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A		Shares held Class				
Number 74999		Number		Class	Number	Date of transfer
				A	8250	18/12/01
						__/__/__
> Shareholder Name Mr Nigel David John WOOLVEN		Name 		Shares transferred by Mr Nigel David John WOOLVEN		
		Address 				
Address Barnfield House, Wittington Green Henley Road Medmenham Marlow Buckinghamshire SL7 2ES		UK Postcode _ _ _ _ _				
Shares held Class Ordinary B		Shares held Class				
Number 74999		Number		Class	Number	Date of transfer
				B	8250	18/12/01
						__/__/__

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs Sally WOOLVEN		Name <hr/>		Shares transferred by Mrs Sally WOOLVEN		
		Address <hr/>				
Address Barnfield House, Wittington Green Henley Road Medmenham Marlow Buckinghamshire SL7 2ES		<hr/>				
Shares held Class Ordinary D		UK Postcode _ _ _ _ _ Shares held Class <hr/>				
Number 1		Number <hr/>		Class <hr/>	Number <hr/>	Date of transfer <hr/>
		<hr/>		<hr/>	<hr/>	<hr/>

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Mrs Susan Rapley</u> Address <u>25 Hill Side</u> <u>Hardwich Road</u> <u>Whitchurch - on - Thames</u> UK Postcode <u>Reading RG8 7HL</u>	1 "B" SHARE	1 "B" SHARE	18.12.2001
Name <u>Mrs Deborah Preece</u> Address <u>31 Mandeville Close</u> <u>Tilthurst</u> <u>Reading Berkshire</u> UK Postcode <u>RG3 4JT</u>	1 "B" SHARE	1 "B" SHARE	18.12.2001
Name <u>Mrs Barbara Stroomer</u> Address <u>16 The Brow</u> <u>Chalfont St Giles</u> <u>Bucks</u> UK Postcode <u>HP8 4JD</u>	1 "B" SHARE	1 "B" SHARE	18.12.2001
Name <u>Mr Adrian McCafferty</u> Address <u>50 Woodward Close</u> <u>Wimersh, Wokingham</u> <u>Bucks</u> UK Postcode <u>RG41 5HW</u>	1500 "C" SHARES	1500 "C" SHARES	18.12.2001



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

John A. Rutter
(Director / Secretary)

Date

09 / 10 / 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **9/10/2002** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **9th October 2003** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

John A. Rutter

Telephone number inc code

01628 550625

Address

PARNALL FISHER CHILDS & CO
GRENVILLE COURT, BRITWALL RD
BURNHAM, BUCKS

DX number if applicable

DX exchange

Postcode

SL1 8DF